

Date: 01/08/2026

The
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: **531621**

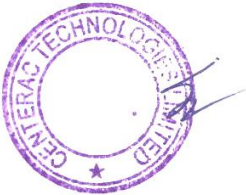
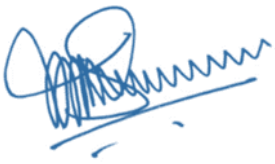
Dear Sir/Madam,

Sub.: Newspaper Advertisement - Disclosure under Regulations 30 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisement published in today's newspapers i.e. Financial Express (English) and Mumbai Pratha Kal (Marathi) intimating the members that ensuing 33rd Annual General Meeting of the members of the Company is to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue.

Kindly do the needful at the earliest.

Thanking you,
For **Centerac Technologies Limited**



Mr. SABEEN MOHAMED IQBAL

Whole-time director

DIN: 03557534

Centerac Technologies Limited
307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021
Email: investors@centerac.in www.centerac.in
CIN: L17231MH1993PLC071975

